

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 16, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...09-1106-001...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Judge William Walker Judge Jerry R. McBride Judge Victor M. Haddad Judge W. Kenneth Zuk Darren Miller Arrianna Sacks Casey K. Lane Joshua L. Vineyard Jennifer Mitchell	Clermont County Bar Association	\$900.00	01/01/10 through 12/31/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Office of Technology, Communications and Security/Records	Millennium Business Systems 5143 Kennedy Avenue	Sharp AR-355N Copier S/N: 45038150	\$396.00 plus \$0.0165 per copy in excess of	12/15/09 through 12/14/10

Management Division DC# 09-1112-002	Cincinnati, Ohio 45213		24,000 copies	
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2009...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009:

\$ 1,517.00	Common Pleas Mental Health Grant Fund	224-4115-5112	Regular Salary
\$ 259.00	Common Pleas Mental Health Grant Fund	224-4115-5200	Fringe Benefits
\$ 3,000.00	Park District Fund	226-9700-7000	Reimbursements/Transfers/Advances
\$ 10,000.00	Park District Fund	226-9700-5112	Regular Salary
\$ 2,000.00	Park District Fund	226-9700-5200	Fringe Benefits
\$ 18,496.00	Pilot Probation Fund	239-4111-5112	Regular Salary
\$ 2,858.00	Pilot Probation Fund	239-4111-5200	Fringe Benefits
\$ 18,641.00	Pilot Probation Fund	239-4111-5300	Purchased Services
\$ 7,042.00	Pilot Probation Fund	239-4111-5700	Materials & Supplies
\$ 6,412.00	Pilot Probation Fund	239-4111-5112	Regular Salary
\$ 770.00	Pilot Probation Fund	239-4111-5200	Fringe Benefits

BUDGET TRANSFER OF FUNDS:

\$ 16,300.00	From General Fund 100-4010-5112 to 100-4010-5121 (Communication Center Regular Salary to Overtime)
\$ 2,000.00	From General Fund 100-4010-5112 to 100-4010-5200 (Communication Center Regular Salary to Fringe Benefits)
\$ 109.48	From General Fund 100-6220-5112 to 100-6220-5121 (Veterans Service Commission Regular Salary to Overtime)
\$ 5,000.00	From Emergency Management Agency Fund 211-4011-5700 to 211-4011-5112 (Materials & Supplies to Regular Salary)
\$ 1,269.30	From Certificate of Title Administration Fund 256-1160-5121 to 256-1160-5112 (Overtime to Regular Salary)
\$ 23,000.00	From Certificate of Title Administration Fund 256-1160-5132 to 256-1160-5112 (Retirement Payout to Regular Salary)
\$ 6,650.00	From Certificate of Title Administration Fund 256-1160-5300 to 256-1160-5112 (Purchased Services to Regular Salary)

\$ 6,350.00	From Certificate of Title Administration Fund 256-1160-5300 to 256-1160-5200 (Purchased Services to Fringe Benefits)
\$ 1,800.00	From Common Pleas Probation Services Fund 278-4110-5200 to 278-4110-5112 (Fringe Benefits to Regular Salary)
\$ 2,000.00	From Water & Sewer Combined Services Fund 603-8520-7000 to 603-8520-5300 (Accounting Reimbursements/Transfers/Advances to Purchased Services)

REIMBURSEMENT OF FUNDS:

\$ 270.92	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 36,819.69	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 15,608.66	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 69,326.78	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821
\$ 49,738.27	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge W. Kenneth Zuk: One (1) day – Dublin, Ohio – Supreme Court of Ohio Judicial College: Judicial Candidates Seminar – Total expenses not to exceed \$161.40.

CLERMONT COUNTY COMMON PLEAS COURT/ADULT PROBATION DEPARTMENT

Ann Kruse: Three (3) days – Cincinnati, Ohio – Global Career Development Facilitator Instructor Training – Total expenses not to exceed \$60.00.

BUILDING INSPECTION DEPARTMENT

Ron Morrison: One (1) day – Dublin, Ohio – 2009 Ohio Manufactured Homes Association Installer and Inspector Course – Total expenses not to exceed \$124.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **11/16/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:07 P.M.

COMMISSIONERS' JOURNAL #304 CLERMONT COUNTY REGULAR SESSION 11/16/09

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 11/16/09